Fort Lowell Historic Zone Advisory Board AGENDA

The Fort Lowell Historic Zone Advisory Board (FLHZAB) will hold the following meeting on **Tuesday**, **December 15**, **2009**, at **7:00 pm** in the **McClure Residence**, **5440 E. Fort Lowell Road**, Tucson, Arizona.

Note meeting is in the regular place.

1. Call to Order and Roll Call

2. Consent Agenda

- a. Approval of Minutes of November 17, 2009
- b. Treasurer's Report

3. Plans Review

- a. Bryan Atwood, Domingo Romero house, 2922 N. Beverly (house is set back from road and behind a house that fronts Beverly). Roof shingles are leaking. Change roof to corrigated metal as on Alan Scott / Beth Janes house (2930 E. Beverly), 4/12 gable with hip ends. Change color from white to a tan.
- b. Concrete benches at San Pedro Chapel. Drawings for 3 designs have been submitted
- c. Charles DeConcini wall at 5347 E. Fort Lowell Road (orange house). This was an onsite review and was approved. Permit has been issued. Tenant backed into adobe wall that had been build w/o permit and knocked it down.

4. Old Business

- a. Monitoring of current projects:
 - i. San Pedro Chapel reconstruction of the ramp for accessability at the West Chapel door
 - ii. Front wall for 5328 E. Fort Lowell Rd. is under construction.
- b. Monitoring of Historic Zone Preservation Cases
 - i. HPZ-08-12, Contributing Non-historic, 5601 E Fort Lowell Rd, Marruffo
- c. Historic Zone Standards and/or Zoning Issues

Contributing Historic, 5347 E Fort Lowell Rd, DeConcini - paint color/shed as residence

- d. On going monitoring in Historic District
 - i. Schoolhouse property, 5301 E. Fort Lowell Rd.
 - ii. Fort Lowell Restoration Advisory Committee (FLRAC)
 - iii. Adkins parcel Follow up..
 - iv. Commissary -- rentals, other uses

5. New Business

a. Election of officers.

6. Subcommittee Reports

a. Membership

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 - b. Portfolio
 - c. Inventory
 - d. Design Review Guidelines
 - e. Archiving

6. Announcements

- a. Robert Hastings pamphlet
- b. Fort Lowell Restoration Advisory Committee (FLRAC)
- c. OFLNA

8. Call to the Audience

9. Future Agenda Items

Next meetings are scheduled for 4th Tuesdays of the month January 26, 2010., Feb. 23, Mar. 23, Apr. 27,...

10. Adjournment